

COUNTY OF KAUAI
Minutes of Meeting
Open Session

Board/Committee:	LIQUOR CONTROL COMMISSION	Meeting Date	January 5, 2017
Location	Mo'ikeha Building, Meeting Room #3	Start of Meeting: 4:03 p.m.	End of Meeting: 4:09 p.m.
Present	Chair Gerald Matsunaga; Vice Chair Shirley Akita; Members: Paul Endo, Gary Pacheco Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Nicholas Courson		
Excused	Jean Iida, Dane Oda, William Gibson		
Absent			

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SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Matsunaga called the meeting to order at 4:03 p.m. with 4 members present, constituting a quorum.
Roll Call	Director Rapozo called roll, noting 4 members were present.	
Approval of the Agenda		Mr. Pacheco moved to approve the agenda. Ms. Akita seconded the motion. Motion carried 4:0.
Approval of the Minutes	<u>MINUTES OF THE MEETINGS OF DECEMBER 1, 2016</u>	Ms. Akita moved to approve the minutes. Mr. Pacheco seconded the motion. Motion carried 4:0.
1.	<u>DIRECTOR'S REPORT:</u> a) <u>INVESTIGATORS' REPORTS</u> b) <u>INCOMING COMMUNICATIONS:</u> (1) From Avid Marketing Group (2) From Delicato Family Vineyards (3) From Jimmy Jasper II	

	<p>(4) Disturbance Report from Kauai Beach Resort, and Nāwiliwili Tavern</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <p>(1) To Avid Marketing Group</p> <p>(2) To Delicato Family Vineyards</p> <p>(3) To All Wholesale Licensees, Re: New Liquor License Seven-Eleven Lāwa‘i</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u></p> <p>(1) BRICK OVEN</p> <p>(2) FOODLAND SUPERMARKET PRINCEVILLE</p> <p>(3) HANAI</p> <p>(4) HANAIEI LIQUOR STORE</p> <p>(5) KAUAI ISLAND BREWING COMPANY</p> <p>(6) NANI MOON MEAD</p> <p>(7) PRINCEVILLE WINE MARKET</p> <p>(8) ROB’S GOOD TIMES GRILL</p> <p>(9) SAFEWAY LIHUE</p> <p>(10) TREES LOUNGE</p> <p>(11) THE WINE SHOP</p> <p>(12) WRANGLER’S STEAKHOUSE</p> <p>(13) 9TH ISLAND SPORTS BAR & GRILL</p> <p>(14) KILOHANA</p> <p>(15) PRINCESS CRUISE LINES</p> <p>(16) HOLLAND AMERICA LINE N.V</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Mr. Pacheco moved to receive Items 1(a) through (f). Mr. Endo seconded the motion. Motion carried 4:0.</p>
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2.	<p><u>SOLICITOR'S PERMIT:</u></p> <p><u>MASAKI MIYAZAWA:</u> Application No. 2017-062 was filed on November 25, 2016 by Masaki Miyazawa for a Solicitor's Permit in the County of Kauai to represent Wisemettac Asian Foods, Inc. a Wholesale General licensee in the City & County of Honolulu. Deposited \$180.</p>	Ms. Akita moved to approve Application No. 2017-62 for solicitor's permit. Mr. Endo seconded the motion. Motion carried 4:0.
3.	<p><u>CHANGE IN CORPORATE OFFICERS:</u></p> <p><u>QSI, INC. dba TIMES SUPER MARKET:</u> Appointment of John Francis Quinn as President.</p>	Mr. Endo moved to accept the change in corporate officers. Mr. Pacheco seconded the motion. Motion carried 4:0.
4.	<p>a) <u>OFF-PREMISE WAREHOUSING:</u></p> <p><u>SOUTHERN GLAZER'S WINE AND SPIRITS, LLC:</u> Request for off-premise warehousing, per diagram and letter submitted, at 1556 Haleukana Street, Līhu'e, Kauai, Hawaii.</p>	Ms. Akita moved to accept the change in corporate officers. Mr. Endo seconded the motion. Motion carried 4:0.
5.	<p>b) <u>CANCELLATION OF LIQUOR LICENSE AND TRANSFER OF LIQUOR INVENTORY:</u></p> <p><u>OVER PAR:</u> Effective December 28, 2016, cancellation of Restaurant General License No. 2G-041 issued to AGR, Inc. dba Over Par, and request to move remaining liquor inventory, per list, from Over Par to Brick Oven Pizza Wailua located at 4-361 Kūhi'ō Highway, Kapaa, Kauai, Hawaii.</p>	Mr. Pacheco moved to approve the cancellation of liquor license and transfer of liquor inventory. Mr. Endo seconded the motion. Motion carried 4:0.

6.	<u>NEW LIQUOR LICENSE:</u> <u>PIAZZA:</u> Application No. 2017-074 was filed on December 23, 2016 by Piazza, LLC dba Piazza for a Restaurant General (Live music, no dancing) license located at 5-4280 Kūhi'ō Highway, Princeville, Kauai, Hawaii. Deposited \$450.	Mr. Pacheco moved to approve Application No. 2017-074 for publication and public hearing. Ms. Akita seconded the motion. Motion carried 4:0.
Announcements	Next Scheduled Meeting: Thursday, January 19, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.	
Adjournment		Chair Matsunaga adjourned the meeting at 4:09 p.m.

Submitted by: _____
Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
Gerald Matsunaga, Chair